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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CUNNINGHAM, ALBRITTON, MILLER, HEFFERNAN, CRIMELLA
Account Number : I19980000100
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FLORIDA PROFIT CORPORATION OR P.A.

Grateful Wench, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
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SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

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Corporate Filing

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ARTICLES OF INCORPORATION
of
GRATEFUL WENCH, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME.

The name of this corporation is GRATEFUL WENCH, INC.

ARTICLE II - PURPOSE.

The corporation is organized for the purposes of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK.

This corporation is authorized to issue one hundred (100) shares of stock having no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this corporation is: 6303A Overseas Highway, Marathon, FL 33050

The name of the initial registered agent of this corporation at that address is: Robert K. Miller.

ARTICLE V - BOARD OF DIRECTORS.

This corporation shall have three directors initially. The number of directors may be increased from time to time by the bylaws.

The name of the initial director is:

CHARLENE EVELYN LIEDING

The address of the initial director is:

P.O.BOX 501542

MARATHON, FLORIDA 33050

ARTICLE VI - INCORPORATORS.

The name and address of the person signing these Article is:

Robert K. Miller, Esquire
Cunningham, Miller, Heffernan,
Hamilton & Wolfe, LLP
2975 Overseas Highway
Marathon, FL 33050
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHARLENE EVELYN LIEDING
P.O.BOX 501542
MARATHON, FLORIDA 33050

ARTICLE VII - CORPORATE OFFICE.

The corporate office of the corporation shall initially be located at:

6303A Overseas Highway
MARATHON, FLORIDA 33050

ARTICLE VIII - INDEMNIFICATION.

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9 day of September 1999.


CHARLENE EVELYN LIEDING
Incorporator/ Director

STATE OF FLORIDA)
) SS:
COUNTY OF MONROE)

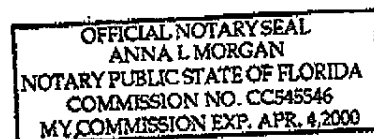
ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this day of , 1999, by CHARLENE EVELYN LIEDING, who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 9 day of September, 1999.


Anna L. Morgan
NOTARY PUBLIC, State of Florida

My commission expires:



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CERTIFICATE

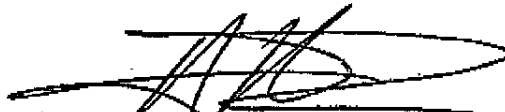
Designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served, in compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: GRATEFUL WENCH, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6303A Overseas Highway, Marathon, Florida 33050 has named ROBERT K. MILLER, 2975 OVERSEAS HIGHWAY, MARATHON, Florida 33050 as its agent to accept service of process with Florida.



CHARLENE EVELYN LIEDING
Incorporator/Director

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.



ROBERT K. MILLER
Registered Agent

Dated:

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TALLAHASSEE, FLORIDA

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